

U.S.A. DECLARATION

As the below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names; that we believe we are the original, first and co-inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Apparatus for Determining the Amount of Milk Breast-Fed To a Baby by Convective Heat Transfer

described and claimed in the specification simultaneously filed herein; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge our duty to disclose to the PTO information of which we are aware which is material to the patentability of the invention as defined in 37 C.F.R. 1.56.

POWER OF ATTORNEY

The individual attorney Bruce E. Lilling (Reg. No. 27,656) and the Patent Agent Sean L. Kelleher (Reg. No. 54,212) are hereby appointed to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith.

Kindly conduct all correspondence with

BRUCE E. LILLING
LILLING & LILLING P.C.
Customer No. 24101
P.O. Box 560
Goldens Bridge, New York 10526
(914) 684-0600

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTORS NAME: EZRA, Lior Ben

CITIZENSHIP: Israel

RESIDENCE: 3rd Sidney Altam Street
Rishon Le-Zion
Israel

SIGNATURE:  DATE: 05.02.06

INVENTORS NAME: SELLA, Yoav

CITIZENSHIP: Israel

RESIDENCE: 41/3 Hacarmel Street
Kefar-Sava
Israel

SIGNATURE:  DATE: 05.02.06